

Pawnee Business Council Special Meeting Minutes

October 13, 2020, 5:30 p.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

Walter R. Echo-Hawk – President
Jordan Kanuho – Vice-President
Patricia McCray – Secretary
Carol Chapman – Treasurer

Cynthia Butler - First Council Seat
Dawna Hare - Second Council Seat
Charles Lone Chief- Third Council Seat
Charles Knife Chief- Fourth Council Seat

I. Call to Order & Invocation

President Echo-Hawk called the meeting to order at 5:33 pm and Mrs. Cynthia Butler gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll: Walter Echo-Hawk- here, Jordan Kanuho- here, Patricia McCray-here, Carol Chapman-here, Cynthia Butler-here, Dawna Hare-here, Charles Lone Chief-here, and Charles Knife Chief-here. Quorum Established.

III. Approval of Agenda

Remove: New Business #2 Approval of StoneWolf Addendum Revisions for Mask Policy at Machines

Add: New Business #4 Resolution #20-92 Approval of Pro Temp Justice Ordinance; #7 Resolution #20-93 COVID Fund Allocation

Motion made by Carol Chapman to approve the Pawnee Business Council Special Meeting Agenda with additions for October 13, 2020, seconded by Charles Knife Chief.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

IV. Pawnee Business Council President Report

1. Update on written report
2. Update on new Supreme Court Justice
3. Update on Pandemic Protection
4. Update on Strategic Planning
5. Update on strengthening Tribal Government infrastructure
6. Update on EPA

V. Pawnee Nation Tribal Development Corporation Report

1. Update on Finances
2. Update on Gaming year over year
3. Updated on COVID Protection Measures
4. Update on signage upgrades
5. Update on Sports Bar
6. Update on position control report

VI. Pawnee Nation Executive Director Report

1. Update on CARES Funding Allocations Reports
2. Update on Census
3. Update on staff

VII. Approval of Minutes

1. Approval of PBC Special Meeting Minutes September 22, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes with changes for September 22, 2020, seconded by Dawna Hare.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

2. Approval of PBC Special Meeting Minutes September 28, 2020

Motion made by Carol Chapman to approve the Pawnee Business Council Special Meeting Minutes for September 28, 2020, seconded by Charles Lone Chief.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

3. Approval of PBC Special Meeting Minutes October 2, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes for October 2, 2020, seconded by Carol Chapman.

Vote: Jordan Kanuho-yes, Patricia McCray – abstain, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

VIII. New Business

1. Approval of PBC Committees

Budget Committee- George Gardipe;

Agriculture Committee- Jordan Kanuho, Patricia McCray, Kim Murie, Jordan Moore, Frances Soxie, Randy Ledford, Morgan Littlesun, Aaron Prim;

Communications Committee- Jordan Kanuho, Dawna Hare, William Howell, BC Echo-Hawk, Megan Cunningham, Bunky Echo-Hawk, Lindsey Teter, Michael Burgess;

Cultural Committee- Jordan Kanuho;

Education Committee- Carol Chapman, Charles Lone Chief, Liana Teter, Misty Nuttle, Zach Rice, Jaime Maltsberger, Patrick Moore Jr. , Michael Burgess, Aaron Adson, Fancy Teter;

Enrollment Committee- Walthena Chapman;

Governing Documents Committee- Cynthia Butler, Patricia McCray, Lisa Gover, Adrian Spottedhorsechief;

Human Resource Committee- Charles Lone Chief, Cynthia Butler, Suzanne Knife Chief, Jaime Maltsberger;

Grievance Committee- Keith Lyons, Jessica Leadingfox;

Land & Property Management Committee- Charles Lone Chief, Monty Matlock;

Princess Committee- Cynthia Butler;

Planning Committee- Jordan Kanuho, Misty Nuttle, Zach Rice, Les Riding In, Christal Prill, Jeff Goodfox;

Pawnee Nation College Board of Trustees- Carol Chapman;

Medical Advisory Committee- Charles Knife Chief, Sarah Robedeaux, Gene Evans, Linda Cummings, Cordelia Clapp, Phyllis Yellowman, Seneca Smith, Bruce Pratt, Abigaile Echo-Hawk, Brian Kirk;

Intergovernmental Affairs Committee- Dawna Hare, Cynthia Butler, Carol Chapman, Bruce Pratt, John Echo-Hawk, Lael Echo-Hawk;

Fundraising Advisory Committee- Walter Echo-Hawk, Gwen Shunatona, Carly Hare, John Echo-Hawk, Lucille Echo-Hawk, Crystal Echo-Hawk, Clarence Benes, Kevin Gover, Sarah Echo-Hawk

Motion made by Cynthia Butler to approve the new committee appointments, seconded by Charles Lone Chief.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – abstain, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

2. Approval of StoneWolf Addendum Revisions for Mask Policy at Machines

Removed from agenda

3. Approval of Resolution #20-91, PN Hemp Farming Act Revisions

Motion made by Cynthia Butler to approve Resolution #20-91. PN Hemp Farming Act Revisions, seconded by Charles Knife Chief.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

4. Discussion and/or Action on proposed Pro Temp Justice Ordinance

Motion made by Carol Chapman to approve Resolution #20-92 Approval of Pro Temp Justice Ordinance, seconded by Dawna Hare.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

5. Discussion on Land Request, Mattie Fish

Motion made by Cynthia Butler to approve Resolution #20-94 David J. Burnett Land Allocation, seconded by Dawna Hare.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

6. Update on COVID Storage and Distribution Center

- a. Oct 5th surveyed area
- b. Building needed to be relocated
- c. Environmental study not received by BIA
- d. Waiting on THPO consultation
- e. Oct 12th GEO Tech Report
- f. Oct 19th Site and Dirt work begins
- g. 4,000 sq ft building

7. Approval of Resolution #20-93, COVID Fund Allocation

- a. Councilman Lone Chief unable to vote due to phone dying

Motion made by Carol Chapman to approve Resolution #20-93, seconded by Dawna Hare.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – excused, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

IX. Executive Session

Motion made by Cynthia Butler to enter into Executive Session, seconded by Charles Knife Chief.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – excused, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

1. Legal Briefing
2. Discussion of Oklahoma Senate race
3. Discussion and/or Action on Pawnee Nation Liquor Control Commission Conflict of Interest

Motion made by Charles Knife Chief to come out of Executive Session, seconded by Cynthia Butler.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – excused, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

No action taken in Executive Session

X. Set the Next Meeting Date


The next PBC Special Meeting has been set for October 29, 2020 at 9am

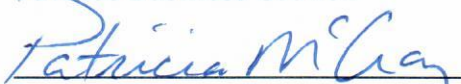
XI. Adjournment

Motion made by Cynthia Butler to adjourn, seconded by Dawna Hare.

Vote: Jordan Kanuho – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief and President Echo-Hawk- not voting. Motion carries to adjourn at 10:10 pm

Approved: November 7, 2020
Date


Walter R. Echo-Hawk, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council